



**AGENDA OF A SPECIAL MEETING**  
**CITY COUNCIL OF THE CITY OF NATIONAL CITY**  
**PARKING AUTHORITY OF THE CITY OF NATIONAL CITY**  
**AND**  
**SUCCESSOR AGENCY TO**  
**THE COMMUNITY DEVELOPMENT COMMISSION AS**  
**THE NATIONAL CITY REDEVELOPMENT AGENCY**

**Main Conference Room**  
**Civic Center**  
**1243 National City Boulevard**  
**National City, California**

**Special Meeting - Tuesday, February 4, 2014 – 5:00 p.m.**

**ROLL CALL**

**OPEN SESSION**

**PARKING AUTHORITY**

1. Real Property Transaction – Former Costco Site  
APN: 559-086-03-00  
Agency Negotiator: Don Mosier  
Under Negotiation: Price and terms of payment

**CLOSED SESSION**

**CITY COUNCIL**

1. Conference with Labor Negotiators: Government Code Section 54657.6  
Agency Designated: Stacey Stevenson, Claudia Silva, Brad Raulston, Mark Roberts, Frank Parra, and Tim Davis  
Representatives:  
Employee Organization: Fire Fighters' Association

2. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City and Successor Agency v. Matosantos, Sandoval* (true up)  
Sacramento Court Case No. 34-2012-80001198

### **SUCCESSOR AGENCY**

3. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City and Successor Agency v. Matosantos, Sandoval* (true up)  
Sacramento Court Case No. 34-2012-80001198

### **PARKING AUTHORITY**

4. Real Property Transaction – Former Costco Site  
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Under Negotiation: Price and terms of payment

### **ADJOURNMENT**

Next Regular City Council Meeting – Tuesday, February 4, 2014, 6:00 p.m., Council Chambers, Civic Center



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**AND**  
**SUCCESSOR AGENCY TO**  
**THE COMMUNITY DEVELOPMENT COMMISSION AS**  
**THE NATIONAL CITY REDEVELOPMENT AGENCY**

**MAIN CONFERENCE ROOM**  
**CIVIC CENTER**  
**1243 NATIONAL CITY BOULEVARD**  
**NATIONAL CITY, CALIFORNIA**

**TUESDAY, FEBRUARY 4, 2014 – 5:00 P.M.**

NOTICE IS HEREBY GIVEN, that the City Council of the City of National City will hold a special meeting on Tuesday, February 4, 2014, at 5:00 p.m., or as soon thereafter as the matter may be considered, in the Main Conference Room at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the City Council to consider the following:

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Dated: January 29, 2014.

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RON MORRISON, Mayor